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COLCHESTER BOARD OF EDUCATION
Facilities Committee Meeting

Wednesday, February 5, 2025
4:45 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Christopher Rivers, Margo Gignac and Michelle Millington

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Director of Finance and Operations Rachel Linkkila, Director of Educational Operations Andrew Barillari, Chris Jordan

1. **MEETING OPENING**
   1.1. Call to Order
   C. Rivers called the meeting to order at 4:49 PM

   1.2 Roll Call
   C.Rivers and M.Millington present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment

M.Gignac arrived at 4:50 PM

3. ***PRIORITY DISCUSSION / ACTION ITEMS**
   3.1. Review of Capital Plan
   The Committee reviewed the Colchester Public Schools District Capital Plan 2024. The Committee discussed Bacon Academy and the needs of the building at length. A.Barillari is going to put together an in-depth report.

   3.2. *Discussion and Possible Action on Electricity and LED Lighting
   Chris Jordan provided the Committee with possible electricity costs and what the savings would be if the schools did LED upgrades.
   Motion by: M.Gignac
   Motion to bring the LED upgrades to the full board.
   Second: M.Millington
   Roll Call: All in favor
   Vote: Motion carried

3.3. *Discussion and Possible Action on Bacon Academy Roof
Discussion was had but no action was taken.

3.4. *Discussion and Possible Action on Bacon Academy HVAC
Discussion was had but no action was taken.

3.5. Round Table Discussion
None.

4. ADJOURNMENT

Motion by: M. Millington
Motion to adjourn.
Second: C.Rivers
Roll Call: All in favor
Vote: Motion carried

C.Rivers adjourned the meeting at 6:07PM

Respectfully submitted,

AFratoni

Alyssa Fratoni
Executive Assistant to the Superintendent